

**AGENDA
CITY COUNCIL
OCTOBER 18, 2011**

NOTICE:

OCTOBER 18, 2011

**4:15-4:45 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING
4:45-5:30 P.M. FINANCE COMMITTEE MEETING
5:30-6:30 P.M. INSURANCE COMMITTEE MEETING
6:30-7:00 P.M. WWTP COMMITTEE MEETING
6:30 P.M. PUBLIC HEARING—MAYORS CHAMBERS
 VACATION OF 21ST STREET**

OCTOBER 25, 2011

**6:00 P.M. PUBLIC HEARING-PUBLIC WORKS COMMITTEE
 RE: TERRACE LANE CLOSURE & AMOS AVE 1 WAY**

**TOWNSHIP MEETING
OCTOBER 18, 2011**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- OCTOBER 4, 2011**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-OCTOBER 18, 2011**

**CITY COUNCIL MEETING
OCTOBER 18, 2011**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES -- OCTOBER 4, 2011**
- 3. PRESENTATION OF COMMUNICATION**
 - A. APPLICATIONS TO ADDRESS THE COUNCIL**
 - 1. TOM O'CONNOR-NATIONWIDE**
 - 2. CLAY ST CLAIR-EMS LIEN**
 - B. LETTER-DEWEY AVE & GOOD SHEPHERD UMC**
TRUNK OR TREAT

- C. SW IL COUNCIL OF MAYORS-OCTOBER 27, 2011**
- D. BLOCK PARTY-2800 BLOCK PARTY-HALLOWEEN PARTY- MONDAY-OCTOBER 31, 2011**

4. REMARKS BY MAYOR

5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. PLAN COMMISSION AGENDA- NOVEMBER 3, 2011**
- B. BOARD OF APPEALS AGENDA-NOVEMBER 2, 2011**
- C. PLAN COMMISSION MINUTES- OCTOBER 6, 2011**
- D. ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF GRANITE CITY, ORDINANCE 3818**

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

- A. ORDINANCE TO ALTER THE BOUNDARIES OF WARDS 1 AND 3 IN THE CITY OF GRANITE CITY, TO CORRESPOND TO THE 2010 OFFICIAL CENSUS RESULTS**

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2822 WEST 20TH ST., WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- B. ORDINANCE PROVIDING FOR THE PLACEMENT OF TWO STOP SIGNS, AT THE INTERSECTION OF BAILEY DR AND DANIELLE CT, WITHIN CITY OF GRANITE CITY**
- C. ORDINANCE PROVIDING FOR THE PLACEMENT OF COVERING OVER TWO STOP SIGNS ON 20TH STREET, AT THE INTERSECTION OF 20TH ST AND BENTON, WITHIN THE CITY OF GRANITE CITY**

- D. ORDINANCE ESTABLISHING A ONE HOUR PARKING TIME LIMIT IN FRONT OF 2401 DELMAR AVE. WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- E. ORDINANCE GRANTING TO UNITED STATES STEEL CORPORATION THE RIGHT TO INSTALL, USE, OPERATE, MAINTAIN, RENEW, REPLACE AND REMOVE CONDUIT FOR THE TRANSMISSION OF ELECTRIC COMMUNICATIONS UNDER AND ACROSS CERTAIN STREETS AND HIGHWAYS IN THE CITY OF GRANITE CITY, COUNTY OF MADISON AND STATE OF ILLINOIS.**
- F. ORDINANCE VACATING A PORTION OF 21ST STREET LOCATED IN THE CITY OF GRANITE CITY, MADISON COUNTY, STATE OF ILLINOIS.**
- G. ORDINANCE TO PROHIBIT PARKING ON THE SOUTH SIDE OF 20TH STREET, BETWEEN BENTON AND ADAMS**
- H. MEMO-JUNEAU ASSOC-STEVE OSBORN-2011 MCCD OIL & CHIP AND HMA OVERLAY AND 2011 TIF LEE AVENUE OVERLAY**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. MONTHLY REPORT FOR SEPTEMBER 2011**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. RESOLUTION TO AUTHORIZE THE TREASURER TO COMPROMISE AND RESOLVE AN AMBULANCE BILL**
- B. FIRE DEPARTMENT MONTHLY REPORTS-SEPTEMBER 2011**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A.**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. RESOLUTION TO AUTHORIZE A FORM OF AGREEMENT AND RELEASE FOR USE OF THE GUARDIAN BANK BUILDING FOR SANTA'S CABIN**
- B. RESOLUTION TO AUTHORIZE A FORM OF AGREEMENT AND RELEASE FOR USE OF THE YMCA BUILDING FOR A HAUNTED HOUSE.**
- C. MONTHLY REPORT FOR OCTOBER 14, 2011**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

- A. ORDINANCE DECLARING CERTAIN REAL ESTATE
SURPLUS AND AUTHORIZING NEGOTIATIONS FOR
SALE TO THE METRO EAST SANITARY DISTRICT**
- B. LETTER-BOB SHIPLEY-MESD-25TH STREET &
MISSOURI AVE PROPERTY**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION TO HIRE SPECIAL COUNSEL TO ASSIST
THE CITY IN NEGOTIATIONS AND CONTRACTING FOR
RESIDENTIAL ELECTRIC POWER SUPPLY THROUGH
MUNICIPAL AGGREGATION**
- B. PAYROLL-OCTOBER 15, 2011**
- C. TREASURER'S REPORT—SEPTEMBER 2011**

Report of Officers
Unfinished Business
New Business

ADJOURNMENT